CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING
DECEMBER 15, 2014  6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

PUBLIC COMMENTS

PRESENTATIONS
1. Sportsman's Ranch payment – S Stanley
2. 2015 legislative initiatives for water rights - J Kaufman
3. 2016 ballot initiatives affecting property and water rights - J Kaufman
4. WISE Project Update – R McLeod
5. Chatfield Reallocation Project update – R McLeod

DISCUSSION ITEMS
• Chatfield Reallocation – R McLeod
• WISE – J Kaufman

EXECUTIVE SESSION

Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b) on the Chatfield Reallocation project

PRESENTATIONS
• Main Break Repairs – R Neff

APPROVAL OF MINUTES BOARD MEETING – NOVEMBER 24, 2014

Consent

Ratify November 2014 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Approval of the 2015 Compensation Plan Guide

Approval of the 2015 Budget; appropriation of funds for the 2015 Budget

Approval of rate and fee change to Exhibit A of Water and Wastewater Agreement

Appropriation for Invoice #4 related to Centennial’s portion of WISE

Approve South Metro WISE Authority License Agreement

Aproval of an appropriation, ratify change order no. 5, and final payment and release of retainage to Fischer Construction for the Marcy Gulch Wastewater Treatment Plant Phase 1 project

Approve proposed Lease and Operator Agreement Extension for the Pancake Ranch

ADJOURN

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